

**MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIANAPOLIS DEPARTMENT OF WATERWORKS**

**MONDAY, APRIL 22, 2002, 5:00 P. M.  
CITY-COUNTY BUILDING, ROOM 107**

**AGENDA**

- I. Opening Remarks of the Chairperson
  - A. Approval of the Minutes from the March 5, 2002 meeting
  - B. Update on Regulatory Proceedings, Bond Issuance and Closing
  - C. Introduction of James Buckler, General Manager, U.S. Filter Operating Services, Inc.
- II. Adoption of Plan to Exclude Certain Sewer Assets and Interests from the Waterworks
- III. Ratification of Final Public-Private Agreement with U.S. Filter Operating Services, Inc.
- IV. Approval of Intergovernmental Agreements
- V. Re-adoption of Bond Resolution
- VI. Approval of Continuing Disclosure for 1998 Bonds
- VII. Re-adoption of Rate Resolution - Public Hearing
- VIII. Assignment of Asset Purchase Agreement from City to Department and Related Matters
- IX. Adoption of Contract Compliance Plan and Resolution Regarding Retention of Professional Services
- X. Adoption of Department of Waterworks Budget
- XI. Approval of Transition Capital Project Plan and Form of Notice to Proceed
- XII. Approval of Developer and Neighborhood Agreements
- XIII. Proposal for Naming Waterworks
- XIV. Other Business

